

Edgar Filing: SJW CORP - Form 8-K

SJW CORP
Form 8-K
April 28, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d)
of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) April 27, 2011

SJW Corp.

(Exact name of registrant as specified in its charter)

California

1-8966

77-0066628

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

110 W. Taylor Street, San Jose, California

95110

(Address of principal executive offices)

(Zip Code)

(408) 279-7800

Registrant's telephone number, including area code

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

On April 27, 2011, SJW Corp. (the "Company") announced its financial results for the quarter ended March 31, 2011. A copy of the press release announcing these financial results is attached hereto as Exhibit 99.1 and incorporated into this Form 8-K by reference.

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Item 5.07 Submission of Matters to a Vote of Security Holders.

At the 2011 Annual Meeting of Shareholders of SJW Corp. held on April 27, 2011, (i) the ten individuals listed below were elected to the Board of Directors, (ii) the advisory resolution regarding the compensation of the named executive officers was approved, (iii) the shareholders voted on the advisory vote as to whether the advisory shareholder vote to approve the compensation of the named executive officers should occur every year, once every two years or once every three years as more fully set forth below, and (iv) the appointment of KPMG LLP as the independent registered public accounting firm for 2011 was ratified, each by the votes set forth below:

Proposal 1: Election of Directors:

Name of Director -----	In Favor -----	Withheld -----	Broker Non-Votes -----
Katharine Armstrong	13,412,921	111,095	3,909,998
Mark L. Cali	13,410,696	113,320	3,909,998
J. Philip DiNapoli	13,447,837	76,179	3,909,998
Douglas R. King	13,416,487	107,529	3,909,998
Norman Y. Mineta	10,522,355	3,001,661	3,909,998
Ronald B. Moskovitz	13,463,236	60,780	3,909,998
George E. Moss	10,536,835	2,987,181	3,909,998
W. Richard Roth	13,463,448	60,568	3,909,998
Charles J. Toeniskoetter	12,657,849	866,167	3,909,998
Robert A. Van Valer	13,468,398	55,618	3,909,998

Proposal 2: Approval of the advisory resolution approving the compensation of the named executive officers as disclosed in the proxy statement:

In Favor -----	Against -----	Abstain -----	Broker Non-Votes -----
11,520,218	467,105	1,536,693	3,909,998

Proposal 3: Advisory votes as to whether the advisory shareholder vote to approve the compensation of the named executive officers should occur every year, once every two years or once every three years:

1 year -----	2 Years -----	3 Years -----	Abstain -----
3,674,765	842,722	7,461,905	1,544,624

In light of the shareholder vote on Proposal 3, the Company will include an advisory shareholder vote on the compensation of the named executive officers in its proxy materials once every three years until the next required vote on the frequency of shareholder votes on the compensation of named executive officers.

Proposal 4: Ratification of Appointment of Independent Registered Public Accounting Firm:

In Favor -----	Against -----	Abstain -----	Broker Non-Votes -----
17,301,903	72,186	59,925	0

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

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Exhibit Number -----	Description of Document -----
99.1	Press Release issued by SJW Corp., dated April 27, 2011 Announcing the 2011 First Quarter Financial Results.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,
the registrant has duly caused this report to be signed on its behalf
by the undersigned thereunto duly authorized.

SJW Corp.

April 27, 2011

/s/ James P. Lynch

James P. Lynch, Chief Financial
Officer and Treasurer

Exhibit Number -----	Description of Document -----
99.1	Press Release issued by SJW Corp., dated April 27, 2011 Announcing the 2011 First Quarter Financial Results.