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 earlies	t event reported	d) April 27, 2011
SJ	W Corp.	
(Exact name of registrant	as specified in	its charter)
California	1-8966	77-0066628
(State or other jurisdiction of incorporation)		
110 W. Taylor Street, San Jos	e, California	95110
(Address of principal execut		(Zip Code)
(408) 279-7800	
Registrant's telephone	number, includi	ing area code
Not	Applicable	
(Former name or former addr	ess, if changed	since last report)
Check the appropriate box below simultaneously satisfy the fili any of the following provisions	ng obligation of	_
[] Written communicat Securities Act (17 CFR 230.425)		Rule 425 under the
[] Soliciting materia Exchange Act (17 CFR 240.14a-12		ule 14a-12 under the
[] Pre-commencement cunder the Exchange Act (17 CFR	-	ursuant to Rule 14d-2(b)
[] Pre-commencement cunder the Exchange Act (17 CFR	_	ursuant to Rule 13e-4(c)
Item 2.02 Results of Operation	s and Financial	Condition.
On April 27, 2011, SJW Corp. (tresults for the quarter ended M release announcing these finance Exhibit 99.1 and incorporated i	arch 31, 2011. ial results is a	A copy of the press

Edgar Filing: SJW CORP - Form 8-K

Prokon

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:

			Broker
Name of Director	In Favor	Withheld	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:

			Broker
In Favor	Against	Abstain	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:

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

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Edgar Filing: SJW CORP - Form 8-K

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.