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AMERICAN STATES WATER CO

Form 8-K

February 05, 2007

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) January 30, 2007

AMERICAN STATES WATER COMPANY
(Exact name of registrant as specified in its charter)

California 001-14431 95-4676679
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer
incorporation or organization) Identification No.)

630 East Foothill Blvd.
San Dimas, California 91773
(Address of principal executive (Zip Code)
offices)

Registrant's telephone number, including area code: (909) 394-3600

GOLDEN STATE WATER COMPANY
(Exact name of registrant as specified in its charter)

California 001-12008 95-1243678
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer
incorporation or organization) Identification No.)

630 East Foothill Blvd.
San Dimas, California 91773
(Address of principal executive (Zip Code)
offices)

Registrant's telephone number, including area code: (909) 394-3600

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing requirement 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 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

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Exchange Act (17 CFR 240.13e-4(c))

Section 5 - Corporate Governance and Management

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers

The Board of Directors approved base salaries for 2007 for Floyd Wicks, President and Chief Executive Officer of American States Water Company and its subsidiaries, Robert J. Sprowls, Chief Financial Officer, Senior Vice President, Corporate Secretary and Treasurer of American States Water Company and its subsidiaries, Joel A. Dickson, Senior Vice President of Golden State Water Company and Chaparral City Water Company, McClellan Harris III, Senior Vice President and Secretary of American States Utility Services, Inc., and Denise L. Kruger, Senior Vice President of Golden State Water Company and Chaparral City Water Company, of \$540,000, \$305,000, \$297,000, \$278,700 and \$270,000, respectively. The Board also approved bonuses of \$30,000 and \$25,000 for Robert J. Sprowls and Denise L. Kruger, respectively, based on their performance in 2006.

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 hereunto duly authorized.

AMERICAN STATES WATER COMPANY

Date: January 5, 2007

By: /s/ Robert J. Sprowls

Robert J. Sprowls
Sr. Vice President,
Chief Financial Officer, Treasurer
and Corporate Secretary