
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20509**

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 3, 2019

Tejon Ranch Co.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-7183
(Commission
File Number)

77-0196136
(IRS Employer
Identification No.)

**P. O. Box 1000,
Lebec, California**
(Address of Principal Executive Offices)

93243
(Zip Code)

Registrant's telephone number, including area code 661 248-3000

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 (see General Instruction A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Effective January 1, 2019, the Board of Directors (the “Board”) of Tejon Ranch Co. (the “Company”) unanimously voted to elect former California State Senator Jean Fuller to the Board. Fuller fills a vacancy resulting from the Board’s action to increase the size of the Board (see current report for Item 5.03 below), and she will serve as a Class I Director. She will be appointed at a future date during the annual committee appointment process to serve on one or more committees of the Board.

Jean Fuller served two terms in the California Senate from 2010 to 2018, when she was termed out. Prior to serving in the California Senate, she was twice elected to the California State Assembly, serving from 2006 to 2010. During her tenure in the California Senate, Fuller served as the Presiding Officer and Minority Leader. Fuller was appointed as Vice Chair of the Senate Rules; Budget, Energy, Utilities & Communications; Natural Resources and Water; and Environmental Quality Committees. Before being elected to the state legislature, Fuller served as Superintendent of the Bakersfield City School District, which at the time serviced more than 30,000 students, had a budget in excess of \$100 million and had 3,500 employees.

Jean Fuller holds a Ph.D. from the University of California, Santa Barbara, a Master of Public Administration from the California State University, Los Angeles, and a Bachelor of Arts degree in communications from California State University, Fresno.

Fuller has (i) no arrangements or understandings with any other person pursuant to which she was appointed as a director and (ii) no family relationship with any director or executive officer of the Company or any person nominated or chosen by the Company to become a director or executive officer.

Fuller (i) has had no direct or indirect material interest in any transaction or series of similar transactions contemplated by Item 404(a) of Regulation S-K and (ii) as of the date of this Current Report on Form 8-K, she holds no direct or indirect beneficial ownership in the Company’s stock or rights to acquire the Company’s stock.

Fuller will serve pursuant to the standard compensation agreement that the Company has with its other Board members as described in the 2018 Proxy Statement, as such agreement may be amended from time to time and disclosed in future Proxy Statements.

Item 5.03 Amendments to Articles of Incorporation or By-Laws.

The Company’s By-Laws provide that the authorized number of Directors of the Company shall be 9 unless amended by resolution of the Board of Directors. Prior resolution of the Board had reduced the number of directors to 8. Through an amendment to the By-Laws the Board has increased the number of Directors from 8 to 9, effective as of January 1, 2019.

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(d) Exhibits

99.1 [Press Release of the Company dated January 2, 2019, announcing the Company’s election of a new member to the Board of Directors.](#)

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.

Date: January 3, 2019

TEJON RANCH CO.

By: /s/ ALLEN E. LYDA

Name: Allen E. Lyda

Title: Executive Vice President, and Chief Financial Officer

FOR IMMEDIATE RELEASE**January 2, 2019****NEW DIRECTOR JOINS TEJON RANCH CO. BOARD**

Former California State Senator Jean Fuller added to Board of Directors

(Tejon Ranch, CA) Tejon Ranch Co. (NYSE: TRC) today announced the addition of retired State Senator Jean Fuller to the Board of Directors of Tejon Ranch Co. She was added to the Board effective January 1, 2019, following a vote by directors.

Dr. Fuller, who lives in Bakersfield, CA, served two terms in the California State Senate, from 2010 to 2018, when she was termed out. Prior to her time in the State Senate, Fuller was twice elected to the California State Assembly, serving from 2006 to 2010.

“We are very pleased to have Jean Fuller join our Board of Directors,” said Gregory S. Bielli, president and CEO of Tejon Ranch Co. “Jean comes with outstanding credentials. Not only does she have a reputation as a problem solver who was able to work both sides of the aisle, her extensive legislative experience touched many of the issues we deal with daily.”

During her time in the State Senate, Fuller served as Vice Chair of the following committees: Senate Rules (interviews all governor appointees for agency confirmation), Budget, Energy, Utilities and Communications, Natural Resources and Water, Environmental Quality, and Governance and Finance. Before being elected to the state legislature, Fuller served as Superintendent of the Bakersfield City School District, the largest district in the state at the time with more than 30,000 students, a budget in excess of \$100 million and 3,500 employees.

“I have lived with the legacy of Tejon Ranch since I was a small girl, having lived and worked in both Bakersfield and the Antelope Valley,” said Fuller. “I share the values of the Ranch and it’s vision. Tejon Ranch is a rare treasure in California. I look forward to joining with other board members to guide the Company as it unlocks that treasure for the benefit of the community, California, and Tejon stockholders.”

Fuller earned a PhD from the University of California, Santa Barbara, a master of public administration from California State University, Los Angeles, and a bachelor of arts degree in communications from Fresno State University. She has been married 46 years to Russell Fuller, the now retired general manager of the Antelope Valley East Kern Water Agency and former president of the State Water Contractors.

In addition to Fuller, the members of the Tejon Ranch Co. Board of Directors include Board Chairman, Norman J. Metcalfe, and directors Robert A. Alter, Steven A. Betts, Gregory S. Bielli, Anthony Leggio, Geoffrey L. Stack, Daniel R. Tisch, and Michael H. Winer.

About Tejon Ranch Company (NYSE: TRC)

Tejon Ranch Company is a diversified real estate development and agribusiness company, whose principal asset is its 270,000-acre land holding located approximately 60 miles north of Los Angeles and 30 miles south of Bakersfield. For more information on the company, visit www.tejonranch.com.

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