

Edgar Filing: CADIZ INC - Form 8-K

Governance Committee to fill the vacancies created by the resignation of Mr. Arens.

Mr. Preston is the Founder and Managing Director of Corporate Law Solutions, a Professional Law Corporation. Previously, he was a senior partner, resident in the Orange County, California offices, of the following major law firms: Brobeck, Phleger & Harrison; McDermott, Will & Emery; and Allen Matkins, Leck, Gamble & Mallory.

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.

Cadiz Inc.

By: /s/ O'Donnell Iselin II

O'Donnell Iselin II
Chief Financial Officer

Dated: January 10, 2006